

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028108

Entity Name: FACTORY DIRECT FURNITURE, INC.

FILED  
Jul 15, 2010  
Secretary of State

**Current Principal Place of Business:**

955 E NINE MILE RD  
PENSACOLA, FL 32514

**New Principal Place of Business:**

2 E NINE MILE RD  
PENSACOLA, FL 32514

**Current Mailing Address:**

955 E NINE MILE RD  
PENSACOLA, FL 32514

**New Mailing Address:**

2 E NINE MILE RD  
PENSACOLA, FL 32514

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FLEMING, FLETCHER  
226 PALAFOX PLACE  
NINTH FLOOR  
PENSACOLA, FL 32502 US

**Name and Address of New Registered Agent:**

HALE, RUBI  
5028 SKYLARK CT  
PENSACOLA, FL 32505 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RUBI HALE

07/15/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: DAW, MACK W  
Address: 5028 SKYLARK CT  
City-St-Zip: PENSACOLA, FL 32505

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MACK W DAW

DPS

07/15/2010

Electronic Signature of Signing Officer or Director

Date